

Kewaunee County

FINANCE & PUBLIC PROPERTY COMMITTEE MEETING

MEETING MINUTES

Date: September 29, 2015 Time: 5:30 PM

Kewaunee County Administration Center, 810 Lincoln St, Kewaunee, WI 54216
Conference Room

Call to Order: The meeting was called to order at 5:30 PM by Chairman Lee Luft

Roll Call: Members present were Lee Luft, John Mastalir, Tom Romdenne, Virginia Haske, Ken Tebon.

Others Present: Scott Feldt, Paul Kunesh, Ron Heuer

Approve September 29, 2015 Agenda: Motion by John Mastalir, second by Ken Tebon to adopt the agenda. Motion carried.

Approve September 10, 2015 Minutes: Motion by Tom Romdenne, second by Virginia Haske to adopt the September 10, 2015 meeting minutes. Motion carried.

Approve Additional Bills for Payment: Included in the bills for payment are three invoices for reimbursement to Kewaunee County Economic Development Corporation. The Committee discussed those invoices and decided further discussion was needed at a future Committee meeting.

Motion by Tom Romdenne, second by Ken Tebon to approve the bills as presented excluding the three invoices for the Kewaunee County Economic Development Corporation. Motion carried.

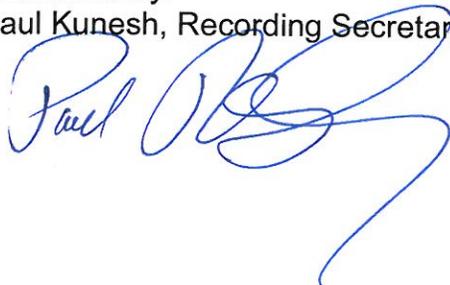
Motion by John Mastalir, second by Virginia Haske to table the three invoices for Kewaunee County Economic Development Corporation. Motion carried

Approve County Board and Supplementary Payroll: Motion by Tom Romdenne, second by John Mastalir to approve the Supplementary and County Board payroll. Motion carried.

Other Matters as Authorized by Law: Scott Feldt mentioned that discussions with the Fair Board over an updated agreement will begin soon. Health Insurance plan design changes will be brought to a future meeting for discussion and possible decision.

Adjournment: Motion by Ken Tebon, second by Virginia Haske to adjourn the meeting. Motion carried. Meeting adjourned at 5:58 PM.

Submitted by:
Paul Kunesh, Recording Secretary



Kewaunee County

FINANCE & PUBLIC PROPERTY COMMITTEE SPECIAL MEETING

MEETING MINUTES

Date: September 10, 2015 Time: 9:00 AM

Kewaunee County Administration Center, 810 Lincoln St, Kewaunee, WI 54216
Conference Room

Call to Order: The meeting was called to order at 9:00 AM by Chairman Lee Luft

Roll Call: Members present were Lee Luft, John Mastalir, Tom Romdenne, Virginia Haske. Ken Tebon arrived at 9:26AM.

Others Present: Scott Feldt, Paul Kunesh, Jeff Wisnicky, Ron Heuer, Matt Joski

Approve September 10, 2015 Agenda: Motion by John Mastalir, second by Virginia Haske to adopt the agenda. Motion carried.

Approve September 4, 2015 Minutes: Motion by Tom Romdenne, second by John Mastalir to adopt the September 4, 2015 meeting minutes. Motion carried.

Discussion on Recommendations Under Consideration for Employee Health Insurance Plan Changes: The committee reviewed and discussed several options in the health insurance plan that are not in typical health insurance plans. Discussion followed on each of four items listed on handout from Horton (exhibit 9).

Motion by John Mastalir, second by Tom Romdenne to approve changing health insurance coverage minimum eligibility from 600 hours worked per year to 30 hours worked per week. Motion carried.

Motion by John Mastalir, second by Virginia Haske to approve phasing out health insurance coverage eligibility for County Board supervisors including the County Board chairman. Motion carried.

Motion by Virginia Haske, second by John Mastalir to approve allowing a spouse and dependent child of a retiree to remain on the County plan until the retiree becomes Medicare eligible. Motion carried.

More information for the last option, Surviving dependent coverage, was requested by the committee and will be brought to a future committee meeting.

The committee then discussed the next list of options (Horton Exhibit #10) and the potential cost and impact of each.

Motion by John Mastalir, second by Tom Romdenne to accept Option #12-Eliminating the 4th quarter deductible carryover. Motion carried.

Motion by Tom Romdenne , second by Virginia Haske to accept Option #13-Removal of morbid obesity coverage. Motion carried.

Motion by John Mastalir, second by Tom Romdenne to accept Option #1-Move to a \$750/\$1500 in network deductible;\$1500/\$3000 Non-network deductible, Option #7-Increase emergency room copayment from \$100 to \$200, and Option #10-Change Rx copayments from\$5/\$20/\$50 to \$10/\$35/\$50 (2 times mail order). Motion carried.

Motion by Virginia Haske, second by Ken Tebon to accept Option #4, but modified to Increase urgent care copayments from \$25 to \$50. Motion carried.

Discussion on 2016 Budget Initiatives: The committee discussed and recommended items to be addressed in the 2016 budget including retention of the Land Conservation staff including the temporary employee, and addressing or enhancing tourist and other information distribution by a Community Liaison or PIO. The committee also discussed Farm Technology Days preparations in 2016. Although not a 2016 budget item, the planning process to replace the jail will be started in 2016. This planning process could take 4 to 5 years.

Public Comment: None.

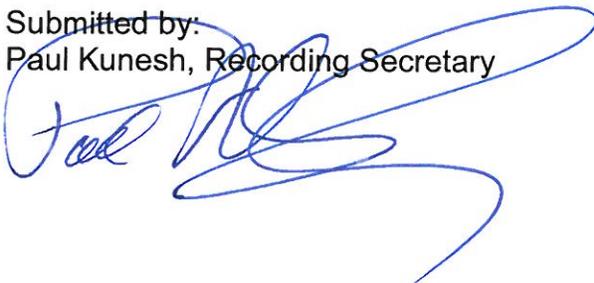
Other Matters as Authorized by Law: Lee Luft updated the committee on progress on the Hornig parcel valuation.

Next Meetings: October 9th at 10AM and November 13th at 10AM

Approval of Bills: None.

Adjournment: Motion by Tom Romdenne, second by Virginia Haske to adjourn the meeting. Motion carried. Meeting adjourned at 10:28AM.

Submitted by:
Paul Kunesh, Recording Secretary



Kewaunee County
FINANCE & PUBLIC PROPERTY COMMITTEE MEETING

MEETING MINUTES

Date: September 4, 2015, Time: 8:30 A.M.
Kewaunee County Health and Human Services Center, 810 Lincoln Street, Kewaunee, WI 54216
Location: HHS Center Training Room

Call to Order: The meeting was called to order at 8:33 a.m. by Lee Luft.

Roll Call: Members present were Lee Luft, Tom Romdenne, John Mastalir, Ken Tebon, Virginia Haske

Others Present: Jeff Wisnicky, Paul Kunesh, Steve Hanson, Scott Feldt, Bob Weidner, Ron Heuer, Tom Karman, Amber Drewieske, Rae Ann Beaudry, Kelly Jagelski, Health Insurance Study Committee.

Approve September 4, 2015 Agenda: Motion by John Mastalir, second by Tom Romdenne to approve the agenda. Motion carried.

Approve August 7, 2015 Finance Committee Meeting Minutes: Motion by Tom Romdenne, second by John Mastalir to approve the August 7, 2015 meeting minutes. Motion carried

Scott Feldt, County Administrator – Overtime Report: Scott Feldt distributed the overtime report. Scott indicated we are in line and doing well on overtime.

Paul Kunesh, Finance Director - Monthly Financial Report: Paul Kunesh reviewed the monthly financial report and indicated overall, things are good. As far as expenses, departments are on target. Fund balances are in line, good starting point for 2015.

Review of 2014 Financial Audit – Tom Karman, Schenck: Tom Karman distributed and reviewed the final Financial Report with the committee. Discussion continued regarding the landfill costs and plans for closure. The committee also discussed current banks the county does banking/investments with. Tom Karman also presented some comments from the Management Letter. The committee asked Scott Feldt to report back to the committee with a summary of services in the Human Services department that are mandated and those that are not mandated.

Discussion of County Fair: Scott Feldt presented a review of the 1978 agreement between Kewaunee County and the Kewaunee County Agricultural Association (Fair Board) and the proposed changes submitted by the Fair Board to be included in a new agreement. Scott Feldt's recommendations were reviewed and Scott will obtain additional information for the committee and bring the final information and his final recommendations to the committee.

Discussion and Possible Action – County B Property: A landowner inquired regarding 1.216 acres of land the county owns. Motion by John Mastalir, second by Virginia Haske to authorize entering into negotiations with adjacent landowners of the County B property with a floor of \$2,500 per acre. Motion carried.

Health Insurance Study Committee – Horton Group: As requested, Rae Anne Beaudry presented a comparison of self funded to fully insured. A list of health insurance plan change options and the resulting savings was handed out. Motion by John Mastalir, second by Tom Romdenne to authorize to spend \$2,400 to receive a quote from the State Insurance Plan. Motion carried.

Public Comment: None

Other Matters as Authorized by Law: None

Next Meeting: Special Finance Committee Meeting: September 10, 2015 at 9:00 a.m.
Regular Monthly Finance Committee Meeting: October 9, 2015 at 10:00 a.m.

Approval of Bills: Motion by Tom Romdenne, second by Ken Tebon to approve the bills. Motion carried.

Adjournment: Motion by Tom Romdenne, second by John Mastalir to adjourn the meeting. Motion carried. Meeting adjourned at 12:17 p.m.

Submitted by:
Peggy Jeanquart, Recording Secretary

A handwritten signature in cursive script that reads "Peggy Jeanquart". The signature is written in black ink and is positioned below the typed name of the Recording Secretary.